

This record is a partial extract of the original cable. The full text of the original cable is not available.

S E C R E T BRASILIA 002458

SIPDIS

STATE FOR EB/ESC/TFS - BSTEPHENSON  
STATE FOR S/CT -TKUSHNER  
STATE FOR NEA/ELA - DBARON AND NEA/ARP - TWILLIAMS  
STATE FOR IO/PHO - APEREZ  
NSC FOR MRUPPERT  
TREASURY FOR JZARATE  
TREASURY FOR OFAC - RNEWCOMB

E.O. 12958: DNG: CO 09/27/2014

TAGS: [ETTC](#) [EFIN](#) [PTER](#) [PREL](#) [CVIS](#) [KTFN](#) [BR](#) [LVPR](#)

SUBJECT: TERRORIST FINANCE: JAMA'AT AL TAWHID WA'AL-JIHAD

DESIGNATION - BRAZIL PRENOTIFIED

REF: STATE 208513

Classified By: Deputy Economic Counselor J. Andrew Plowman, reasons 1.4  
(b) and (d).

(S) Emboff delivered Reftel prenotification of USG intent to nominate Jama'at Al-Tawhid wa'al-Jihad (JTJ) to the UNSC 1267 list to Luiza Lopes da Silva of the Foreign Ministry's Office for the Combat of Illicit International Activities and to Jaime Freitas, the number two in Brazil's Financial Intelligence Unit (COAF). Freitas undertook to search COAF's databases and share the list with relevant GoB entities that work with COAF, including the Central Bank and intelligence agency (ABIN), for them to conduct similar searches. Emboff pointed out to Lopes da Silva that the GoB should have a particular interest in this case since JTJ and al-Zarqawi had claimed responsibility for the killing of Brazilian diplomat and UN envoy Sergio Viera de Mello. Da Silva promised to follow up.

DANILOVICH